



GOVERNOR'S ADVISORY COUNCIL ON AGING

**Executive Committee
Meeting Minutes**
January 8, 2016
12:00 p.m. – 12:50 p.m.
Governor's Office on Aging
Executive Tower Building, Suite 240
1700 W. Washington Street
Phoenix, Arizona 85007

Executive Committee Members Present

Becky Brimhall-Lepire (Chair), C.T. Wright (Past Chair), George A. Evanoff (Secretary), Trudy Schuett, Doyle Meredith

Executive Committee Members Absent

Lisa O'Neill (Vice Chair)

Council Staff Present

Cathy De Lisa

Guests Present

Diane Joens and Melinda Preston

Welcome and call to order

GACA Chair Becky Brimhall-Lepire called the meeting to order at 12:02 p.m. with a welcome.

Review & approval September 10, 2015 draft meeting minutes

Following a call for a review of the September 10, 2015 draft meeting minutes, *C.T. Wright made a motion to approve the minutes as presented; Doyle Meredith seconded the motion; the motion passed unanimously.*

Chair report & discussion

GACA Chair Brimhall-Lepire facilitated a discussion of the following matters.

- *Review of committee/subcommittees & proposed focus* – The group discussed potential priorities for the committees and which GACA members were willing to take on subcommittee work.

George A. Evanoff reported he was willing to help with tracking of measurable outcomes; in addition, Mr. Evanoff stated he was willing to help track legislation in support of the Legislative and Policy Coordinating Committee (LPCC). After a discussion on how to educate older Arizonans on issues raised at LPCC, (hearing aids, the Silver Alert, Do Not Resuscitate (DNR) orders and financial exploitation) GACA Chair Becky Brimhall-Lepire requested that staff include GACA member Andrew Compton on future LPCC agendas to report out on the work of the Task Force Against Senior Abuse (TASA) committee he serves on as a representative of GACA. In addition, Ms. Brimhall-Lepire asked Past Chairman, Mr. C.T. Wright to work with the Executive Director and plan follow up with the sponsor of the Silver Alert legislation to share constituent input that the Council has received about the need for expansion of the criteria. GACA staff was asked to follow up with new GACA member Jeffrey Fleetham regarding the virtual dementia tour as discussed at the Aging in Community Committee (AICC) and to explore best options for helping the AICC Transportation Subcommittee with their wrap up of the toolkit project.

- Council's fit with LEAN process, scorecard – At the invitation of the GACA Chair, Executive Director Cathy De Lisa shared information from recent training on how the Council might align 2016 efforts with the Governor's LEAN transformation process and offered input on transition of the GACA dashboard to a scorecard.
- Discussion of recommendations for GACA's 2016 priorities, measurable outcomes & tracking ideas – GACA member George A. Evanoff offered ideas on setting up regular meetings with legislators in a particular region and offered to pilot a project in Pima County with his peers from southern Arizona. By general consensus, the group agreed the pilot project was a good idea.
- Ideas for engaging public & private partners – Members discussed the sponsorship of the AZ4A conference in May as a first and important step to engaging public and private partners. GACA member George A. Evanoff offered an idea for encouraging older Arizonans to participate in the various boards and commissions of the state and shared his intent to conduct outreach in Pima County.
- GACA member engagement in 2016 – GACA Chair Brimhall-Lepire provided a recap of member engagement planned for 2016.

Staff report & discussion

Executive Director Cathy De Lisa reported on the following:

- Requests to GACA and/or Office on Aging – requests for sponsorship addressed by the Council and an invitation to attend the AARP Aging Network breakfast on January 7, 2016 were received.
- Input on Senior Action Days – and the sharing of both compliments and constructive criticism received was provided to help make the next cycle of events even better.
- Office initiatives –an update on plans for transitioning Aging 2020 efforts to the State Plan on Aging; the ongoing work of the Alzheimer's Task Force; and updates on the Az Falls Prevention Coalition steering committee were provided.
- Office operations – 2016 Managing Accountability & Performance (MAP) for employees; downsizing/shared space updates provided.
- Request was made - for volunteer help at the January 19, 2016, 21st Annual Indian Nations and Tribes Legislative Day booth.

Report out & discussion related to Executive Committee - research, training, seminars, workshops, webinars, conferences, best practices, etc.

No information shared.

Adjourn

The GACA Chair adjourned the meeting at 12:49 p.m.

NEXT MEETING: The next Executive Committee meeting is scheduled for March 11, 2016. The time and location to be announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.